

Nevada Junior Livestock Show Board

April 25th, 2005

Minutes

Board Members Present:

Larry Landa – President
Loretta Curti – Secretary
Judy Rumbaugh – Vice President
Fredrick Dressler
Tom Ringkob
Jerry Buck
Jim Barbee

Public Comment:

Travis Bow	Doris Hoskins
Shannon Bow	Tonja Dressler
Rex Newell	Darci Beaton
Carol Benesh	Cindy Smullen

1. Call to Order

The meeting was called to order at 1:11 pm by Larry Landa NJLS President. The first item of discussion is:

2. Approval of Meeting Agenda

Approval of Meeting Agenda moved by Jim Barbee second by Judy Rumbaugh, motion passed

3. Aged & Current Accounts Receivable

3a Discussion/possible approval of Board options to address unpaid invoices from past NJLS Sales

Discussion/possible approval of FY 2006 NJLSB/UNCE Inter-local Contract (includes discussion with State 4-H Youth Development Specialist)

Loretta reported on issues around collecting on contracts and getting assistance from students and parents that received the funds. Parents and students were not supportive of helping to collect funds for old NJLS bills. Loretta proposed that those who had contracts that did not pay must bring funds to the show to cover current year contracts.

Shannon Bow and Travis Bow presented on there concerns regarding the new rule that would effect the project that Travis would bring to this years NJLS.

Lyon County and Churchill county presented opinion that the this requirement had too short of notice to be imposed this year.

Rex Newell presented the option of a buyers committee that called the contracts to verify the money. Volunteered to chair a buyers committee and made an agenda item for next meeting.

Jim supported this concept.

Buyers who sign for the purchase of the animal are liable and their name should be posted at the sale as delinquent account, and the agent is given one year to pay on the account, buyer is not allowed to get a buyer number until account is paid in full. Effective 2006 (Motion made by Jerry Burk, second by Loretta, Motion passed 6 in favor and 0 opposed)

Loretta is to be commended for her hard work in closing aged accounts.

4a FY 2006 NJLS/UNCE Interlocal Contract

a1. Discussion/possible approval of FY 2006 NJLS/UNCE Inter-local Contract (includes discussion with State 4-H Youth Development Specialist)

Discussed the possible change of management for the NJLS livestock show.

Jim moved: Extend the current administrative assistance contract with extension for three months. Seconded by Judy, Motion passed 6 in favor 0 opposed

Next meeting agenda item possible reorganization and management changes.

4b1. Discussion/possible approval of Board representative

Judy and Loretta are board representation at the NJLS fair for Thursday and Friday during Larry's absence. Jim moved, Loretta Seconded passed 6 for 0 against.

Item Other

Move to allow Matt Sampson's animal be shown and sold by another student due to physical injury. Motion made by Loretta, Seconded by Judy, Motion Passed 6 for 0 against.

Item 5. Possible items for Future Board Agendas

Development of a Show Sale Committee

Reorganization and possible change of show management.

Item 6. Public Comment

Set next meeting:

July 25th, 1:00 pm meeting at the Dept of Ed specifically for the reorganization agenda item.

Item 7. Adjournment

NJLS reserves the right to ask anyone who is acting in an inappropriate manner to leave the Reno Livestock Event Center property. Motion by Jim Barbee, Seconded Loretta, Motion Passed 6 for 0 against.

The meeting was adjourned 3:25 pm.

Respectfully submitted by board member Jim Barbee